

Minutes

Bar Harbor Town Council Special Meeting

August 7, 2008

- I. **CALL TO ORDER** – 7:00 P.M. – Municipal Building, third floor Meeting Room. In attendance were: Councilors Ruth Eveland, Paul Paradis, Sandy McFarland, Julia Schloss; Town Manager Dana Reed, Consultant Mike Wing, Finance Director Stan Harmon, Public Works Director Chip Reeves, and Fire Chief Dave Rand.
- II. **ADOPTION OF AGENDA** – Mr. Paradis, with second by Mr. McFarland, moved to adopt the agenda as presented with the exception of adding an item to the end of the agenda titled Formation Ad hoc Committees. Motion passed 4-0.
- III. **MATTERS FOR POSSIBLE EXECUTIVE SESSION:**
 - A. **Union Negotiations** - *(To be held in executive session as permitted by 1 MRSA 405.6.D for discussion of labor contracts and proposals and meetings between a public agency and its negotiators.)* – Mr. Paradis, with second by Ms. Schloss, moved to go into executive session at 7:01 p.m. as permitted by 1 MRSA 405.6.D for discussion of labor contracts and proposals and meetings between a public agency and its negotiators. Motion passed 4-0. Councilor Garland arrived at 7:06 p.m. Came out of executive session at 7:39 p.m.
- IV. **FORMATION OF AD HOC COMMITTEES** – There was no action taken.
- V. **ADJOURNMENT** – Mr. McFarland, with second by Mr. Paradis, moved to adjourn at 8:19 p.m. Motion passed 5-0.

Paul Paradis, Secretary